



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

May 2nd, 2013

Committee Members Present: S. Havn, J. Mandala, W. Riley, G. Feest (3:40pm)

Committee Members Excused: G. Vanhaverbeke

Staff: T. Beyer, K. Sagal

Other:

Call to Order – Storm Water Commission meeting called to order at 3:30 p.m. by President S. Havn.

- 1. Public Comment** – Jeff Pulda- Recreation Director discussed options for improving the sand volleyball courts at Stewart-McBride Park. The item wasn't on the agenda so the Commission will have to discuss/vote on issue at the next agenda for May 23rd.

Pam Gruebe, 404 Green Ridge Drive has flooding complaint - T. Beyer explained that the neighbors would have to be in agreement in order to work on a capital project along Green Ridge Drive to provide better drainage.

Jerry Jacobs of 12224 Louis Sorenson Road, has a flooding complaint. - S. Havn is going to go look at the property weekend of May 4th. The location of the complaint is a drainage way several properties down from Mr. Jacobs.

- 2. Adoption of the March 28th, 2013 meeting minutes** –J. Mandala motioned and W. Riley seconded to approve the March 28th, 2013 minutes. Motion carried 4-0.

- 3. Shorehaven Lane Drainage Complaint** – Jerry Johnson is requesting the Village undertake local drainage improvements in the area to remedy flooding of his property that he would like to build on. S. Havn and T.Beyer recommended talking to the neighbors to see if a drainage improvement project (which would require quite of bit of tree removal and ditching on other properties), would be acceptable to them. Jerry said he would speak to his neighbors and get back to the Commission regarding the outcome.

- 4. Pike River Improvements**

- **WDNR Aquatic Invasive Species Control Grant Final Report**– T. Beyer discussed the final report. The report will go into the final reimbursement request to the DNR for project close-out.
- **Pike River Long-Term Maintenance Plan –Review of RFP's**- The Commission decided to pick 3 of the 5 companies with the most qualifications to come in and present to the committee during the next one or two meetings. These presentations/Q&A sessions will tentatively be added to the next two regularly scheduled Commission meetings. The three chosen firms are AES, Hey & Associates, and Ecological Research Partners.



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- **Pike River Permitting Update – Phases 7-9-** T. Beyer explained a pending walk through by DNR Staff and Alice Thompson of the existing wetlands in order to compare to what our restoration plans are for these phases and if NR353 applies as a permitting mechanism. This meeting will take place on May 3rd, 2013. This item will be brought up at the next meeting.
 - **Phase 7-9 Project Scheduling** – T. Beyer discussed ACOE project status; Alice is working on a habitat report. Hopefully some progress will be made for the next meeting. The issue is whether or not the ACOE will be available to provide a level of certainty in regards to reception of construction funding. T. Beyer asked the Commission to give him suggestions on what to bring to future meetings if the ACOE project doesn't work out.
 - **Update on Grant Eligibility – DNR Stewardship Program-** T. Beyer gave status on Stewardship eligibility. DNR told the Village that our eligibility has expired. The Village cannot apply for grants through the Stewardship program.
5. **March Vouchers** – W. Riley motioned to approve the March vouchers in the amount of \$7,345.10 J. Mandala seconded. Motioned carried 4-0.
6. **Commissioner & Staff Reports** – T. Beyer informed members of the sink hole in the parking lot of JoAnn Fabrics over a Village storm sewer has been repaired. T. Beyer will hire a paving company to pave the damaged portion of the parking lot.
- T. Beyer explained that the Stewardship signs are up on Braun Road on Phases 7, 8 & 9. T. Beyer will document and get that to the DNR.
- G. Feest asked about Sycamore Avenue storm sewer. T. Beyer said he believed that all new storm sewer had been installed.
- G. Feest mentioned taking residential, private property issues, such as Shorehaven Lane, on a case-by-case basis.
- S. Havn gave an update on G. Vanhaverbeke.
7. **Adjourn** – J. Mandala motioned and Gary Feest seconded to adjourn the meeting at 5:30p.m. Motion carried 4-0.